



Agenda
Board of Supervisors Meeting
Madison County Board of Supervisors
Tuesday, September 28, 2021 at 6:00 PM
Admin. Building Auditorium, 414 North Main
Street, Madison, Virginia 22727

Call to Order, Pledge of Allegiance & Moment of Silence

Determine Presence of a Quorum/Adoption of Agenda

Chairman Jackson advised that a quorum was present.

Chairman Jackson advised of the following changes to the agenda:

Consent Agenda:

- ***Add: (5) Change Order for Admin Complex (\$16,373.09)***

New Business:

- ***Remove: (5) Lexipol – Sheriff's Office***

Supervisor Hoffman made a motion to approve the agenda as amended, seconded by Supervisor Foster. ***Aye: Jackson, Hoffman, Foster, McGhee, Yowell. Nay: (0).***

Public Comment

Chairman Jackson opened the floor to public comment. With no public comment being brought forth, the public comment section of the meeting was closed.

Special Appearances

Consent Agenda

1. Approve: Minutes from 09/14/21
2. Approve: Elevator Motor Replacement at Courthouse (\$10,826.91)
3. Approve: Chiller Compressor Replacement Labor at Courthouse (\$4,980)
4. Approve: Chiller Compressor Replacement Parts at Courthouse (\$3,876.78)
5. ***Approve: Change Order for Admin Complex (\$16,373.09)***

Supervisor Foster moved to approve the Consent Agenda as presented, seconded by Supervisor McGhee. ***Aye: Jackson, Hoffman, Foster, McGhee, Yowell. Nay: (0).***

Constitutional Officers, County Departments, Committees & Organizations

Commissioner of the Revenue: Brian Daniel, the Commissioner of the Revenue, was present to give an update of his department's activities:

- PPTRA — 29.64%, down from 32.8% last year
- Assessed value went up around \$11,000,000
- Boats and RVs had a pretty big increase as well likely due to COVID
- Merchant's capital decreased
- Tax amount grew ~\$500,000

⇒ *Supervisor Yowell: Asked if the \$11,000,000 increase included real estate and real property.*

The Commissioner of the Revenue responded that the number included only personal property.

The County Administrator asked the Commissioner of the Revenue if it was worth speaking how little they would be getting from tax relief.

The Commissioner of the Revenue responded the County received a little over \$1,000,000 for qualifying vehicles.

Old Business

New Business

~~5. Lexipol – Sheriff's Office~~

6. Deputy Bonuses

The County Administrator spoke on the County being awarded \$2,575,794 in ARPA funds and said that there has been no official Board action allocating funds anywhere. The Firefly broadband project would account for around \$2,560,000. The budget bill from the governor required that sworn deputies receive a one-time bonus of \$3,000 + \$230 from FICA. The County has 12 positions that qualify for under the budget bill. Said that his recommendation was to approve \$38,754 from the Sheriff's budget to be reimbursed by the Comp Board while the second part would come from the County's remaining ARPA funds.

⇒ *Supervisor Yowell: Asked what the Sheriff believed the Board should do.*

The Sheriff said that his request would be that the Board take action and take care of the non-reimbursed positions through the ARPA funds as suggested by the County Administrator.

⇒ Supervisor Hoffman: Stated that it was favoritism that only sworn deputies were getting bonuses while other groups were not receiving bonuses.

⇒ Supervisor Foster: Asked if there was specific language for police officers and correctional officers.

The County Administrator said that the bill included specific language for sworn deputies. Said he had talked with other core responded teams so that it would not come as a surprise to them. Also stated that a big component of the money was to be used as retention.

⇒ *Chairman Jackson: Said he thought it was irresponsible of Richmond to mandate the bonuses to sworn deputies and to leave everyone else hanging. Stated that there wasn't many options for the Board to pursue and that they would just have to deal with approving it.*

The County Administrator said that the use of ARPA funds would be wise as it only leaves around \$23,000 for the Board to come up with in the future.

7. ARPA Spending Plan

Supervisor Yowell made a motion to approve the ARPA plan as presented, seconded by Supervisor McGhee. ***Aye: Jackson, Hoffman, Foster, McGhee, Yowell. Nay: (0).***

Supervisor Foster made a motion to approve deputy bonuses for all full-time Comp-Board positions and non Comp-Board positions totaling \$74,284, seconded by Supervisor Yowell. ***Aye: Jackson, Foster, McGhee, Yowell. Nay: Hoffman.***

8. Hurt & Proffitt Parking Lot Study

The County Administrator gave a brief overview of the Parking Lot Study conducted by Hurt & Proffitt. Said that his recommendation was for the Board to send the study to the joint CIP Committee and that he would like to see some quotes on possible actions that could be taken.

⇒ *Chairman Jackson: Said that he approved of the County Administrator's suggestion to send the matter to the joint CIP committee and that he also wanted to finish the project at the Primary School. Said that he didn't see spending several million dollars on parking lots and roads as a good use of funds.*

The Facilities Maintenance Manager responded that the social services lot needed to be redone as it was last paved in the 60s. Said that he had gotten quotes on patching certain spots and a full re-paving wouldn't be necessary in most cases.

The County Administrator stated that it might be more appropriate if he and the Facilities Maintenance Manager to develop a list ahead of the CIP committee.

⇒ *Supervisor Yowell: Asked if the way the sidewalks and pavement at the Primary School were critical as they were funneling water under the foundation.*

The County Administrator responded that the instance Supervisor Yowell mentioned was not included in the study.

⇒ *Supervisor Yowell: Stated that places where water is being funneled backed to the foundation should be a priority.*

The Facilities Maintenance Manager stated that the County didn't have any issues like that currently.

⇒ *Chairman Jackson: Said he believed it would be good to have the County Administrator and the Facilities Maintenance Manager to develop a list for the CIP committee.*

9. CPMT Appointment (Dana Rexrode)

Supervisor Hoffman made a motion to approve Dana Rexrode for the CPMT appointment, seconded by Supervisor Foster. ***Aye: Jackson, Hoffman, Foster, McGhee, Yowell. Nay: (0).***

⇒ *Chairman Jackson: Asked the Deputy Clerk if there were any other outstanding committee appointments.*

The Deputy Clerk stated that there weren't any outstanding committee appointments but that there was instance that he was tracking in regards to a member of the Board's term running out for the committee.

The County Administrator said that he would bring back a list of recommended committees as an action item for the first business meeting,

Information/Correspondence

The County Administrator informed the Board that he had received some follow-up from VDOT:

- Route 15: Cleared vegetation to make flashing intersection signs more visible, placing transverse rumble strips, stop bars, and puppy tracks
- Intersection of 230-231: In the process of ordering two flashing solar stop signs
 - The County administrator asked the Board if they would like to revisit the area for a SMART SCALE project.

⇒ *Chairman Jackson: Responded that they would.*

- Raceground Road Speed Study: Still in progress
- Twyman's Mill Speed Study: Completed, but has not been signed and sealed yet
- The US Board on Geographic Names approved the name change of "Mulatto Run" to "Pass Run" on September 9th
 - VDOT will be handling the signs, but they are currently facing a shortage of materials

The Sheriff asked if VDOT had given the County Administrator a time-frame for when they will be installing the rumble strips or the signs.

The County Administrator responded that he had not received a time-frame for the installations but he would seek to get estimations for the Sheriff.

⇒ *Supervisor Yowell: Spoke about the new project manager for the ERP project, Tom Char. Said that he had been introduced to department heads and constitutional officers and that Mr. Char would be physically present around the 8th of October to meet face-to-face. Also stated that the Rappahannock River Basin Commission met last Wednesday and discussed the I-flow gauges used to determine river flooding.*

Public Comment

Stephan Carpenter from the Planning Commission gave the Board an update on the Planning Commission's activities:

- Still dealing with the review of the large-scale solar facility ordinance
 - Hope to have complete for the joint meeting in October
- The Event Permit Ordinance and Associated Topics was presented and discussed before being sent back for clarification
 - Also hope to have complete for the joint meeting

- ⇒ Supervisor Yowell: Asked about the comments made by Mr. Nichols such as asking about the liability when a tree on his property falls and possibly damages a panel and whether a solid setback should be set instead of one that allows more maneuverability for the Board.

Mr. Carpenter said he had received similar questions before and stated that the boundary should be large enough to keep trees from damaging any panels.

The County Administrator informed the Board that he, the County Planner, and the Economic Development and Tourism Director had met with the Town Mayor and Town Attorney to discuss the designation of the town as a UDA.

- ⇒ *Chairman Jackson: Asked if the Town had completed their Comprehensive Plan.*

- ⇒ *Supervisor Yowell: Responded that he believed they had.*

Closed Session

Supervisor Hoffman moved to convene in closed session pursuant to Virginia Code Section(s):

- 2.2-3711(A)(5) for discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community;
- 2.2-3711(A)(7) for consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body;
- 2.2-3711(A)(6) for discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected;
- 2.2-3711(A)(1) for discussion, consideration, or interviews of prospective candidates for employment;
- 2.2-3711(A)(3) for discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body

Seconded by Supervisor Foster.

Aye: Jackson, Hoffman, Foster, McGhee, Yowell. Nay: (0).

Supervisor Hoffman made a motion that the Board re-convene in open session, seconded by Supervisor McGhee. ***Aye: Jackson, Hoffman, Foster, McGhee, Yowell. Nay: (0).***

Supervisor Hoffman moved to certify by roll-call vote that only matters lawfully exempted from open meeting requirements pursuant to Virginia Code Sections 2.2-3711(A)(5), 2.2-3711(A)(7), 2.2-3711(A)(6), 2.2-3711(A)(1), and 2.2-3711(A)(3) that were identified in the motion to convene in closed session were heard, discussed, or considered in the closed meeting. ***Aye: Jackson, Hoffman, Foster, McGhee, Yowell. Nay: (0).***

Adjourn

Supervisor Hoffman made a motion to adjourn, seconded by Supervisor McGhee.

Aye: Jackson, Hoffman, Foster, McGhee, Yowell. Nay: (0).